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Capitol Region Council of Governments

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CRCOG POLICY BOARD

DATE: Wednesday, February 24, 2010

TIME: NOON

PLACE: CT CENTER FOR ADVANCED TECHNOLOGY

222 Pitkin Street, East Hartford

12:00	1. Call to Order
12:00	2. Public Comments
12:05	3. Adoption of Minutes from January 27, 2010 – Formal Action
12:05	4. Reports <ul style="list-style-type: none"> a. Chair and Executive Director b. Capital Workforce Partners c. Community Development/Municipal Services/Purchasing Council d. Public Safety/Homeland Security e. Transportation Committee
12:30	5. MPO Certification Report Findings Update - Eloise Powell (FHWA) and Bill Gordon (FTA)
12:40	6. Resolution Amending the Contract with World Energy for Reverse Auction Services
12:45	7. Approval of Resolution Concerning FY 2008 DEMHS Spending Plan
12:50	8. Transportation TIP Amendments Approval
12:50	9. Presentation of Visualization of Future Transportation Systems (RPA) link: http://www.america2050.org/2010/02/journey-to-detroit.html
1:00	10. Review of CRCOG Goal Setting Session February 24, 2010
1:10	11. State and Federal Legislative Update
1:15	12. Solid Waste Management Update
1:25	13. Other Business to Come Before the Board
1:30	14. Upcoming Meeting Schedule: <ul style="list-style-type: none"> Bike/Pedestrian Committee – March 9, Noon, CRCOG Public Safety Council – March 11, Noon, South Church Connecticut River Assembly – March 11, 2010, 7:00 p.m., Wethersfield Town Hall Municipal Services Committee – March 16, 2010, Noon, CRCOG Community Development – March 17, Noon, CRCOG Capitol Region Jobs Access Task Force – March 18, 9:30 a.m., CRCOG CREPC – March 18, 2010, 9:30 a.m., South Church CRCOG Transportation Committee – March 22, 2010, Noon, CRRRA CRCOG Policy Board – March 24, 2010, Noon, CRRRA Regional Planning Commission – April 22, 2010, 7:00 p.m. West Hartford Town Hall
1:30	15. Adjournment

NEXT POLICY BOARD MEETING:

March 24, 2010 at CRRRA